

**September 15, 2015**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***REGULAR MEETING OF THE  
BOARD OF SUPERVISORS***

**COUNTY OF SAN DIEGO**

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STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, SEPTEMBER 15, 2015, 9:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Regular Meeting was called to order at 9:03 a.m.

PRESENT: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk of the Board.

Invocation was led by Chairman Bill Horn.

Pledge of Allegiance was led by Mariana Rich Guillot, Dayne Meagher, Andy De Vine students at Knob Hill Elementary School.

Approval of the Statement of Proceedings/Minutes for the meeting of August 04, 2015.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of August 04, 2015.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**NOTICE:** THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**Board of Supervisors' Agenda Items**

Category	Agenda #	Subject
Public Safety	1.	RATIFY AND APPROVE THE LAS COLINAS OPERATING AGREEMENT [FUNDING SOURCE: REVENUE FROM THE CITY OF SAN DIEGO]
	2.	SHERIFF – HOMELAND SECURITY GRANT PROGRAM GOVERNING BODY RESOLUTION [FUNDING SOURCE: A FEDERAL DEPARTMENT OF HOMELAND SECURITY GRANT THROUGH CAL OES]

3. OFFICE OF EMERGENCY SERVICES – HOMELAND SECURITY GRANT PROGRAM ACCEPTANCE, GOVERNING BODY RESOLUTION, AND RATIFICATION OF APPLICATION  
[FUNDING SOURCE: A CAL OES GRANT]
4. AUTHORITY TO ACCEPT COMMUNITY RECIDIVISM REDUCTION GRANT FUNDS  
[FUNDING SOURCES: STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS]  
(4 VOTES)
5. EXPANDING POSITIVE OPPORTUNITIES FOR YOUTH TO REDUCE JUVENILE CRIME; ADVANCING THE COMPREHENSIVE STRATEGY FOR YOUTH, FAMILY AND THE COMMUNITY; AND AMEND BOARD POLICY A-92, JUVENILE JUSTICE  
[FUNDING SOURCES: REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE PASSED THROUGH CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS AND AVAILABLE PRIOR YEAR AVAILABLE PUBLIC SAFETY GROUP FUND BALANCE]
6. OFFICE OF EMERGENCY SERVICES – EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM ACCEPTANCE, GOVERNING BODY RESOLUTION, AND RATIFICATION OF APPLICATION  
[FUNDING SOURCE: THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES FISCAL YEAR 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT]
7. NOTICED PUBLIC HEARING:  
FISCAL YEAR 2014-15 PERFORMANCE REPORT FOR DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ENTITLEMENT PROGRAMS; FISCAL YEAR 2016-17 ANNUAL FUNDING PLAN STRATEGY; AUTHORIZATION FOR COMPETITIVE SOLICITATION AND PROCUREMENT
8. SURPLUS REAL PROPERTY DECLARATION

Community  
Services

9. SHERIFF – COMMUNICATION LEASE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR RADIO RACK SPACE AT CALTRANS' TRANSPORTATION MANAGEMENT CENTER [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
10. HEALTH AND HUMAN SERVICES AGENCY – APPROVAL OF NEW LEASE AGREEMENT FOR 7947-7949 MISSION CENTER COURT, SAN DIEGO [FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]
11. NEW LEASE AGREEMENT FOR SAN DIEGO COUNTY CIVIL GRAND JURY AT 550 WEST C STREET, SUITE 860, SAN DIEGO; APPROVAL IN PRINCIPLE TO LEASE SPACE FOR SHERIFF'S COURT SERVICES [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
12. NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF AFFIRMED HOUSING GROUP IN AN AGGREGATE AMOUNT NOT TO EXCEED \$8,000,000
13. ADVOCATING FOR THE REMOVAL AND RELOCATION OF SPENT NUCLEAR FUEL FROM THE SAN DIEGO REGION
14. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3) [FUNDING SOURCE: GENERAL FUND BALANCE] (4 VOTES)
15. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)
16. OCEANSIDE UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS
17. JAMUL-DULZURA UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 1995, SERIES 2015D
18. ENCINITAS UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2010, SERIES 2015

Financial and  
General  
Government

- 19. FISCAL YEAR 2015-16 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO
- 20. PREPAYMENT OF THE COUNTY OF SAN DIEGO CERTIFICATES OF PARTICIPATION (NORTH AND EAST COUNTY JUSTICE FACILITIES REFUNDING)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
- 21. PROPERTY TAX RATES FOR FISCAL YEAR 2015-16
- 22. AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (9/15/2015 – FIRST READING; 9/29/2015 – SECOND READING)  
[FUNDING SOURCE: A COMBINATION OF GENERAL PURPOSE REVENUES AND VARIOUS PROGRAM REVENUES]
- Communications Received 23. COMMUNICATIONS RECEIVED
- Appointments 24. APPOINTMENTS: VARIOUS
- Closed Session 25. CLOSED SESSION
- Presentations/Awards 26. PRESENTATIONS/AWARDS
- Public Communication 27. PUBLIC COMMUNICATION

1. **SUBJECT: RATIFY AND APPROVE THE LAS COLINAS OPERATING AGREEMENT (DISTRICTS: ALL)**

**OVERVIEW:**

This is a request to ratify and approve an agreement with the City of San Diego involving the operation of the Las Colinas Detention and Reentry Facility. This agreement between the City of San Diego and the County of San Diego replaces a previous agreement providing for certain female misdemeanor offenders specifically defined in the agreement to be housed in County detention facilities including the Las Colinas Detention and Reentry Facility and provides for a per diem payment to the Sheriff's Department by the City of San Diego.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan for the Sheriff's Department. If approved, this request will result in costs and revenue of approximately \$300,000 in Fiscal Year 2015-16 and subsequent year costs and revenue of approximately \$300,000 dependent upon the actual number of day's female City misdemeanants are housed by the Sheriff's Department. The funding source is revenue from the City of San Diego. There will be no change in net General Fund cost and no additional staff years

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires docketing revenue agreements with the Board of Supervisors at least 60 days prior to the effective date of the agreement.
2. Ratify and approve the Chief Administrative Officer's execution of the "Las Colinas Operating Agreement between the City of San Diego and the County of San Diego".

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

2. **SUBJECT: SHERIFF – HOMELAND SECURITY GRANT PROGRAM  
GOVERNING BODY RESOLUTION (DISTRICTS: ALL)**

**OVERVIEW:**

The U.S. Department of Homeland Security provides funding to the California Governor's Office of Emergency Services (Cal OES) through the Homeland Security Grant Program (HSGP). The Fiscal Year 2015 HSGP includes direct funding from Cal OES to Regional Threat Assessment Centers to support terrorism prevention, preparedness and response efforts in the county. Cal OES requires that a governing body resolution specific to the 2015 grant program be included with the application.

This is a request for the Board of Supervisors to adopt a governing body resolution authorizing the Sheriff and specified San Diego County Sheriff's Department staff to execute any actions necessary for the purposes of the 2015 HSGP grant for the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center.

**FISCAL IMPACT:**

There is no fiscal impact associated with the request to adopt a resolution. If the grant application is approved by the California Governor's Office of Emergency Services (Cal OES), staff will return to the Board of Supervisors for approval to accept the award and to appropriate funds. The funding source will be a federal Department of Homeland Security grant through Cal OES. There is no match required for this grant. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

Adopt a Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR  
2015 HOMELAND SECURITY GRANT PROGRAM.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-115, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2015 HOMELAND SECURITY GRANT PROGRAM.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3. **SUBJECT: OFFICE OF EMERGENCY SERVICES – HOMELAND SECURITY GRANT PROGRAM ACCEPTANCE, GOVERNING BODY RESOLUTION, AND RATIFICATION OF APPLICATION (DISTRICTS: ALL)**

**OVERVIEW:**

The U.S. Department of Homeland Security (DHS) provides funding to the California Governor's Office of Emergency Services (Cal OES) through the Homeland Security Grant Program. This program incorporates the State Homeland Security Program (SHSP) and the Urban Areas Security Initiative (UASI). The County of San Diego Office of Emergency Services (OES) is responsible for administering and distributing the grant funds in the County for terrorism prevention, preparedness and response efforts.

This is a request to ratify the application for and accept, if awarded, the Cal OES Fiscal Year 2015 SHSP Grant in the amount of \$3,328,369. This is also a request to waive Board Policy B-29 and adopt a governing body resolution authorizing the Deputy Chief Administrative Officer, Public Safety Group, or the Director or Assistant Director of the OES to execute any actions necessary for the purposes of the grant.

**FISCAL IMPACT:**

There is no fiscal impact associated with the request to submit a grant application to Cal OES and to adopt an associated resolution. If the application is approved by the California Governor's Office of Emergency Services (Cal OES), staff will return to the Board of Supervisors for approval to appropriate funds of approximately \$3,328,369. The funding source will be a Cal OES grant. There is no match required for this grant. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Ratify the Office of Emergency Services grant application to the California Governor's Office of Emergency Services for the Fiscal Year 2015 State Homeland Security Program Grant in the amount of \$3,328,369, and authorize the Director of the Office of Emergency Services to accept the funds if awarded, provided there are no material changes to the grant terms and funding levels.
2. Authorize the Director of the Office of Emergency Services to apply for and accept grant funds in subsequent years and review and execute all required grant documents, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.

3. Waive Board Policy B-29, Fees, Grants, and Revenue Contracts – Department Responsibility for Cost Recovery, which requires advance docketing of grant funding requests.
4. Adopt a resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY PROGRAM GRANT.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-116, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY PROGRAM GRANT.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**4. SUBJECT: AUTHORITY TO ACCEPT COMMUNITY RECIDIVISM REDUCTION GRANT FUNDS (DISTRICTS: ALL)**

**OVERVIEW:**

The State of California's Budget Act of 2015 allocated an additional \$4 million to the Board of State and Community Corrections (BSCC) for the Community Recidivism Reduction Grant for allocation to counties. This allocation is in addition to amounts previously allocated to the BSCC and passed through to counties. The Board of Supervisors authorized the acceptance of the initial \$500,000 allocation to San Diego County on September 23, 2014 (8). The additional allocation to the County of San Diego in Fiscal Year 2015-16 for the Community Recidivism Reduction Grant is \$250,000.

Grants are to be awarded by the County to nongovernmental entities or consortiums or coalitions of nongovernmental entities that provide community recidivism and crime reduction services to individuals who have been released from county jail, a juvenile detention facility or state prison to the community supervision of the county probation department or state parole, or any other person at risk of becoming involved in criminal activities.

Today's request authorizes the acceptance of \$250,000 in Community Recidivism Reduction Grant funding from the BSCC to fund competitive grants that provide community recidivism and crime reduction services.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the District Attorney's Office. If approved and allocated funds are received, this request will result in current year costs and revenue of \$250,000. The funding source is the State of California, Board of State and Community Corrections. This grant reimburses all of the District Attorney's direct costs and allows for up to 5%

of the revenue to be used for administrative costs. Excess costs associated with administrative overhead and support will be covered through General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the acceptance of \$250,000 in funds from the Board of State and Community Corrections for the Community Recidivism Reduction Grant.
2. Waive Board Policy B-29 Fees, Grants, Revenue Contracts — Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts.
3. Establish appropriations of \$250,000 in the District Attorney's Office, Services and Supplies, to fund competitive grants, based on funds received from the State of California, Board of State and Community Corrections. **(4 VOTES)**
4. Direct the Chief Administrative Officer to draft a letter of interest to the Board of State and Community Corrections confirming the County of San Diego's interest in receiving the 2015 Community Recidivism Reduction Grant funding.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

5. **SUBJECT: EXPANDING POSITIVE OPPORTUNITIES FOR YOUTH TO REDUCE JUVENILE CRIME; ADVANCING THE COMPREHENSIVE STRATEGY FOR YOUTH, FAMILY AND THE COMMUNITY; AND AMEND BOARD POLICY A-92, JUVENILE JUSTICE (DISTRICTS: ALL)**

**OVERVIEW:**

Juvenile crime in San Diego is at its lowest point in decades, with the number of youth involved in the local justice system declining by approximately fifty percent over the past five years. On April 21, 2015 (1), the Board of Supervisors (Board) supported the recommendations of Supervisor Greg Cox and Supervisor Ron Roberts and directed staff to assess County funded juvenile justice services, to establish a guiding document for future program decisions, to review opportunities to direct cost savings related to the decline in youth crime back into the juvenile justice system, to strengthen the continuum of services that comprise the San Diego County Comprehensive Strategy for Youth, Family and the Community

(Comprehensive Strategy) and to return with a report on recommended funding priorities. The Board additionally directed that staff develop recommendations to amend Board Policy A-92 to reference the history, goals and objectives of the Comprehensive Strategy.

Pursuant to that direction, today's action includes a presentation to the Board on collaborative efforts of County and community stakeholders to conduct the assessment described above and to develop service priorities. This action includes a request to authorize the Director, Department of Purchasing and Contracting, to amend the contract term and value of agreement 551633 with South Bay Community Services to reflect changes regarding the "Alternatives to Detention" program, which has expanded region-wide and extended through December 31, 2017. The agreement with SBCS was originally approved as a single/sole source procurement by the Board on October 28, 2014 (4). Also included are requests to authorize the Probation Department to apply for, and if awarded, accept funding for the Positive Youth Justice Initiative, which focuses on delinquent youth who have also suffered abuse or neglect, i.e. "crossover youth," and a request to direct staff to work with justice partners to update the County's Comprehensive Multi-Agency Juvenile Justice Plan to reflect updates to the Comprehensive Strategy and current juvenile justice practices and priorities. Today's actions would also amend Board Policy A-92, Juvenile Justice, to include references to the Comprehensive Strategy, including its goals and longstanding history in guiding coordinated regional action to improve opportunities for youth.

**FISCAL IMPACT:**

Funds for the request related to the Alternatives to Detention Program are included in the Fiscal Year 2015-17 Operational Plan for the Probation Department. If approved, this request will result in current year costs and revenues of \$1,245,625. The funding sources are revenue from the U.S. Department of Justice, Bureau of Justice Assistance passed through California Board of State and Community Corrections (\$1,045,625) and available prior year available Public Safety Group fund balance (\$200,000).

There is no fiscal impact associated with the grant application for the Positive Youth Justice Initiative grant. The grant award recovers all direct costs but does not reimburse all costs associated with administrative overhead and support. The Probation Department will return to the Board of Supervisors to establish appropriations as necessary. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Receive a staff presentation on collaborative efforts to implement priorities and strategies for continuing the downward trend of numbers of justice-involved youth.

2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend contract No. 551633 with South Bay Community Services to extend the contract term through December 31, 2017, increase the contract value to an estimate of \$3,233,875 over the full term of agreement subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations subject to the approval of the Chief Probation Officer. Waive the advertising requirement of Board Policy A-87.
3. Authorize the Chief Probation Officer to submit a grant application and, if awarded, accept the estimated amount of \$400,000 in grant funds, provided there are no material changes to the grant terms and funding levels, from the Sierra Health Foundation for the period November 1, 2015 through October 30, 2017 to continue a program for crossover youth.
4. Authorize the Chief Probation Officer to execute all required grant documents, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.
5. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants.
6. Approve amendment to Board Policy A-92 – Juvenile Justice.
7. Direct the Chief Administrative Officer to work with the Juvenile Justice Task Force and Juvenile Justice Coordinating Council to update the County's Comprehensive Multi-Agency Juvenile Justice Plan.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

6. **SUBJECT: OFFICE OF EMERGENCY SERVICES – EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM ACCEPTANCE, GOVERNING BODY RESOLUTION, AND RATIFICATION OF APPLICATION (DISTRICTS: ALL)**

**OVERVIEW:**

The U.S. Department of Homeland Security (DHS) has provided funding to the California Governor's Office of Emergency Services (Cal OES) through the Emergency Management Performance Grant (EMPG) Program. Cal OES is responsible for administering and distributing the grant funds to counties. The purpose of the grant is to support comprehensive emergency management and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards.

This is a request to ratify the application for and accept funds, if awarded, from the Cal OES Fiscal Year 2015 EMPG Program in the amount of \$794,084, including a pass-through of \$61,621 to the City of Chula Vista and \$184,863 to the City of San Diego and authorize OES in subsequent years to apply for and accept funding provided there are no material changes to the grant terms and funding levels. There is a 100 percent match requirement for the grant, which will be met through General Purpose Revenue. Also requested is the adoption of a resolution authorizing the Deputy Chief Administrative Officer of the Public Safety Group, or the Director or Assistant Director of the Office of Emergency Services (OES) to execute any actions necessary for the purpose of obtaining federal financial assistance provided by DHS and sub granted through the State of California. This is also a request to waive Board Policy B-29.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the Office of Emergency Services (OES). If awarded, this request will result in current year costs and revenue of \$794,084, with \$547,600 for emergency management in OES, \$61,621 for a pass-through to the City of Chula Vista and \$184,863 for a pass-through to the City of San Diego. The grant award recovers all direct costs, but does not include costs associated with administrative support estimated to be \$39,704. The funding source is the U.S. Department of Homeland Security through the California Governor's Office of Emergency Services Fiscal Year 2015 Emergency Management Performance Grant. There is a 100 percent match requirement for the grant which will be met through General Purpose Revenue. The cities of San Diego and Chula Vista will provide resources to satisfy their match requirement. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Ratify the Office of Emergency Services grant application to the California Governor's Office of Emergency Services for the Fiscal Year 2015 Emergency Management Performance Grant Program in the amount of \$794,084 to support comprehensive emergency management, and authorize the Director of the Office of Emergency Services to accept the funds if awarded, provided there are no material changes to the grant terms and funding levels.
2. Waive Board Policy B-29, Fees, Grant, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full-cost recovery of grants and advance docketing of grant funding requests.

3. Adopt a resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM.
4. Authorize the Director of the Office of Emergency Services to enter into expenditure contracts of \$61,621 with the City of Chula Vista and \$184,863 with the City of San Diego, for a total of \$246,484 for the period July 1, 2015, to June 30, 2016, in accordance with the guidelines for the Emergency Management Performance Grant Program, if the Emergency Management Performance Grant is awarded and accepted.
5. Authorize the Director of the Office of Emergency Services to apply for and accept grant funds in subsequent years and review and execute all required and related grant documents, including any annual extensions, amendments and revisions thereof that do not materially impact or alter the services or funding level for the Emergency Management Performance Grant Program.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-117, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. **SUBJECT: NOTICED PUBLIC HEARING:  
FISCAL YEAR 2014-15 PERFORMANCE REPORT FOR DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ENTITLEMENT PROGRAMS; FISCAL YEAR 2016-17 ANNUAL FUNDING PLAN STRATEGY; AUTHORIZATION FOR COMPETITIVE SOLICITATION AND PROCUREMENT (DISTRICTS: ALL)**

**OVERVIEW:**

This hearing provides an opportunity for the Board of Supervisors to receive public comment on the Fiscal Year 2014-15 Consolidated Annual Performance and Evaluation Report (CAPER) that describes accomplishments from three federal entitlement programs administered by the County of San Diego Department of Housing and Community Development: Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG). All entitlement jurisdictions are required annually to submit this report to the U.S. Department of Housing and Urban Development (HUD). This hearing also provides an opportunity for the Board of Supervisors to receive public comment on the Fiscal Year 2016-17 Annual Funding Plan Strategy. Today's requested actions satisfy the HUD requirement to hold a public hearing before submission of the CAPER and Fiscal Year 2016-17 Annual Funding Plan in order

to receive public comments. The public comment period ends on September 20, 2015.

In addition, today's requested actions will authorize the Department of Housing and Community Development to issue Requests for Proposals or Notices of Funding Availability and contract for activities, as appropriate, for ESG Fiscal Year 2016-17, 2017-18 and 2018-19.

**FISCAL IMPACT:**

There is no fiscal impact as a result of holding this public hearing. This Board letter satisfies the public hearing requirement for submission of the Fiscal Year 2014-15 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development and for the Fiscal Year 2016-17 Annual Funding Plan Strategy. During Fiscal Year 2014-15, net CDBG expenditures totaled \$2,925,756; net HOME expenditures totaled \$2,880,165; and, net ESG expenditures totaled \$292,829.

There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

The recommendations will have a positive impact on the business community. The projects included in the Fiscal Year 2014-15 Consolidated Annual Performance and Evaluation Report have positively impacted the business community, as funds were provided for construction of affordable housing and public improvements. Projects were implemented by non-profit service providers or private construction firms that were selected through a competitive bid process. In addition, the recommended Emergency Solutions Grant solicitation will result in the award of contracts to be implemented by nonprofit organizations and supportive service organizations selected through a competitive process.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Hold this public hearing to receive public comment on the Fiscal Year 2014-15 Consolidated Annual Performance and Evaluation Report and Fiscal Year 2016-17 Annual Funding Plan Strategy.
2. Authorize the Director, Department of Housing and Community Development, to issue, in consultation with County Counsel, Requests for Proposals or Notices of Funding Availability for Fiscal Years 2016-17, 2017-18, and 2018-19 Emergency Solutions Grant Program activities, and upon successful negotiations and determination of a fair and reasonable price, award contracts for terms of one-year, with two, one-year renewal options and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to providers, services, and funding.

3. Authorize the Director, Department of Housing and Community Development, in consultation with County Counsel, to, as appropriate, publish notices, execute agreements, execute certification forms, and prepare and execute all necessary documents for the submittal, regulatory processing, acceptance and implementation, as required by HUD, for Recommendations 1 and 2, following the completion of environmental processing and HUD release of funds, if applicable.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**8. SUBJECT: SURPLUS REAL PROPERTY DECLARATION  
(DISTRICTS: 2, 3 AND 5)**

**OVERVIEW:**

The County owns 5.65 acres on Sheridan Road in Campo identified as County Parcel Number 2014-0005-A (Thomas Guide, page 1298-A7). The property is unimproved land that was previously leased to a private party for storage and is now considered to be surplus to the County's needs.

The County owns 0.19 acres on Jeb Stuart Road in Campo identified as County Parcel Number 2014-0193-A (Thomas Guide, page 1298-A7). The property is unimproved land leased for parking use to the Department of Homeland Security - U.S. Customs and Border Protection and is now considered to be surplus to the County's needs.

The County owns 0.12 acres on Santa Fe Drive in Encinitas identified as County Parcel Number 2015-0202-A (Thomas Guide, page 1167-F1). The property is landlocked and unimproved land that is considered to be surplus to the County's needs.

The County owns 0.32 acres on East Alvarado Street in Fallbrook identified as County Parcel Number 2015-0074-A (Thomas Guide, page 1127-F3). The property is improved with a single-story structure that was most recently used for County Health and Human Services Agency offices and is now considered to be surplus to the County's needs.

The County owns 0.37 acres at the intersection of State Route 67 and Highland Valley Road in Ramona identified as County Parcel Number 2015-0193-A (Thomas Guide, page 1172-B3). The property is unimproved land considered to be surplus to the County's needs.

The County owns one acre at Cole Grade Road in Valley Center identified as County Parcel Number 2015-0211-A (Thomas Guide, page 1090-F1). The property is unimproved land and considered to be surplus to the County's needs.

The County owns 0.96 acres near the intersection of State Route 67 and Highland Valley Road in Ramona identified as County Parcel Number 2015-0210-A (Thomas Guide, page 1172-B3). The property is unimproved land and considered to be surplus to the County's needs.

The Board of Supervisors is requested to declare County Parcel Number 2014-0005-A, County Parcel Number 2014-0193-A, County Parcel Number 2015-0202-A, County Parcel Number 2015-0074-A, County Parcel Number 2015-0193-A, County Parcel Number 2015-0211-A and County Parcel Number 2015-0210-A surplus to the County's needs. Declaring the properties surplus to the County's needs will allow the County to sell the parcels.

**FISCAL IMPACT:**

There is no fiscal impact associated with the declaration of surplus property. If the Board declares County Parcel Number 2014-0005-A, County Parcel Number 2014-0193-A, County Parcel Number 2015-0202-A, County Parcel Number 2015-0074-A, County Parcel Number 2015-0193-A, County Parcel Number 2015-0211-A and County Parcel Number 2015-0210-A surplus to the County's needs, the potential future sale of the properties will be completed by the Department of General Services or through a competitive solicitation with the sales subject to Board approval and any proceeds deposited to the General Fund and Road Fund. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find the proposed action to declare County Parcel Number 2014-0005-A, County Parcel Number 2014-0193-A, County Parcel Number 2015-0202-A, County Parcel Number 2015-0074-A, County Parcel Number 2015-0193-A, County Parcel Number 2015-0211-A and County Parcel Number 2015-0210-A surplus real properties is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines 15312.
2. Declare County Parcel 2014-0005-A, County Parcel 2014-0193-A, County Parcel 2015-0202-A, County Parcel Number 2015-0074-A, County Parcel Number 2015-0193-A, County Parcel Number 2015-0211-A and County Parcel Number 2015-0210-A surplus to County needs and find that the parcels are no longer necessary for County or other public purposes.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

9. **SUBJECT: SHERIFF – COMMUNICATION LEASE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR RADIO RACK SPACE AT CALTRANS’ TRANSPORTATION MANAGEMENT CENTER (DISTRICT: 4)**

**OVERVIEW:**

The Sheriff Department’s Regional Communications System (RCS) provides the County of San Diego, Imperial County and numerous other public safety agencies with day-to-day public safety and emergency responder communication support. On June 21, 1994 (1 and 1A), the Board of Supervisors directed the Department of General Services to proceed with actions necessary to lease and develop sites necessary to support the RCS.

On March 11, 1997 (18), the Board of Supervisors approved a communication lease agreement with the California Department of Transportation (Caltrans) that allowed the County to place radio equipment and antennas at the Caltrans Kearny Mesa facility located at 7183 Opportunity Road, San Diego, California 92111. The County and Caltrans have negotiated a new communication lease agreement that includes a ten (10) year term and two five (5) year options to extend. The annual rent payment would be \$2,700.

Today’s request is for approval of a new Communications Lease Agreement with Caltrans.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Sheriff’s Department. If approved, this request will result in annual lease costs of \$2,700 in Fiscal Year 2015-16 and \$2,781 in Fiscal Year 2016-17. Under the new lease agreement the cost will increase by 3% annually. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.
2. Approve and authorize the Director, Department of General Services, to execute the Communication Lease Agreement with the California Department of Transportation (Caltrans).
3. Authorize the Director, Department of General Services, to exercise the option(s) to extend the lease prior to its expiration, if appropriate, and to take any actions required to administer the lease.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**10. SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – APPROVAL OF NEW LEASE AGREEMENT FOR 7947-7949 MISSION CENTER COURT, SAN DIEGO (DISTRICT: 4)**

**OVERVIEW:**

The Health and Human Services Agency has been leasing the 53,006 square-foot office building located at 7947-7949 Mission Center Court in the Mission Valley area of San Diego since September 1972. The space currently houses Health and Human Services Agency staff with Child Welfare Services and Access Call Center programs. The current lease expires on November 30, 2015 and there are no options to extend. The Board of Supervisors is requested to approve a new 66-month lease with the building owner, The Realty Associates Fund VII, L.P. The proposed lease includes a full-service rental rate of \$1.90 per square foot per month, and provides a tenant improvement allowance of \$1,113,126 (\$21/SF).

**FISCAL IMPACT:**

Funds for this request are included in the Health and Human Services Agency's Fiscal Year 2015-2016 Operational Plan in Health and Human Services Agency. If approved, this request will result in lease costs of \$1,201,793 for Fiscal Year 2015-16, based on the new lease commencement date of December 1, 2015, and a cost of \$1,233,991 for Fiscal Year 2016-17. The funding sources are Social Services Administrative Revenue and Realignment. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement with The Realty Associates Fund VII, L.P. for the 53,006-square-foot building at 7947-7949 Mission Center Court, San Diego.
3. Authorize the Director, Department of General Services, to exercise the option to extend the lease prior to its expiration, if appropriate, and to take any future actions to administer the lease.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

11. **SUBJECT: NEW LEASE AGREEMENT FOR SAN DIEGO COUNTY CIVIL GRAND JURY AT 550 WEST C STREET, SUITE 860, SAN DIEGO; APPROVAL IN PRINCIPLE TO LEASE SPACE FOR SHERIFF'S COURT SERVICES (DISTRICT: 4)**

**OVERVIEW:**

The Civil Grand Jury is a group of 19 citizens that reviews and investigates operations of the County of San Diego, its 18 incorporated cities, and other quasi-governmental agencies to determine whether they can be made more efficient, effective and responsive to the needs of the public. The Civil Grand Jury investigates citizen complaints against these entities and performs a watchdog function to insure the entities are operating in the most efficient manner. Since 1997, the Civil Grand Jury's office has been located in 3,890 square feet of space in the Hall of Justice at 330 West Broadway in downtown San Diego. The Civil Grand Jury is required to relocate their existing office to leased space due to construction of a new skyway bridge connecting the Hall of Justice to the new State Courthouse, which will impact the Grand Jury's space.

Today's request is for the Board of Supervisors to approve a new lease agreement for 4,160 square feet of office space at 550 West C Street in downtown San Diego, with 550 Corporate Center Investments Group, Inc., the building owner. The lease term is five (5) years with one (1) option to extend for an additional five (5) year period. The rental rate is \$10,816 per month (\$2.60/sf) and includes a tenant improvement allowance of \$228,800.

The Board is also requested to approve, in principle, the lease of approximately 25,000 square feet of space in downtown San Diego for the relocation of a portion of Sheriff's Court Services from their current space in the Central Courthouse. Construction of the new State Courthouse is scheduled for completion in mid-2017, and the new facility will not provide space to house the entire the Court Services function. The State will demolish the existing Courthouse when the new Courthouse is completed.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan in the San Diego County Civil Grand Jury. If approved, this request will result in a current year cost of \$149,016, (\$64,896 for space rent, \$9,120 for parking, and approximately \$75,000 for tenant improvement costs over the landlord-provided tenant improvement allowance, based on a lease commencement date of January 1, 2016, and a Fiscal Year 2016-2017 cost of \$150,993. The funding source is General Purpose Revenue. There will be no change in net General Fund costs and no additional staff years.

There is no fiscal impact for the requested approval in principle. The costs resulting from the lease of space for Sheriff's Court Services will be determined following negotiations and will be reported when staff returns to the Board for approval of the lease.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project to lease space for the Grand Jury is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement with 550 Corporate Center Investments Group, Inc., for 4,160 square feet of office space at 550 West C Street, Suite 860, San Diego.
3. Authorize the Director, Department of General Services, to exercise the option to extend the lease prior to its expiration, if appropriate, and to take any future actions to administer the lease.
4. Find that the proposed approval, in principle, to lease space for the relocation of Sheriff's Court Services, is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15352 and 15378 (b) (5).
5. Approve, in principle, the lease of approximately 25,000 square feet in downtown San Diego for the relocation of Sheriff's Court Services from the old Central Courthouse, and authorize the Director, Department of General Services, to negotiate a lease for the required space and return to the Board for approval of the lease transaction.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

12.

**SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA  
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT  
OF AFFIRMED HOUSING GROUP IN AN AGGREGATE  
AMOUNT NOT TO EXCEED \$8,000,000 (DISTRICT: 5)**

**OVERVIEW:**

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue code and to approve the Authority’s issuance of revenue bonds, pursuant to a plan of finance, in an aggregate principal amount not to exceed \$8,000,000 (the “Bonds”), for the benefit of Affirmed Housing Group (“Borrower”), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority in the financing of the acquisition, and equipping of multifamily rental housing projects located within the County of San Diego, California.

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides, to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority’s issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of a governmental unit having jurisdiction over the area. Today’s recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

**FISCAL IMPACT:**

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the Financing. The County will incur no obligation of indebtedness as a result of these actions.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.

2. Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF FINANCING VENTALISO APARTMENTS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 AND CERTAIN OTHER MATTERS RELATING THERETO.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-118 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF FINANCING VENTALISO APARTMENTS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

13. **SUBJECT: ADVOCATING FOR THE REMOVAL AND RELOCATION OF SPENT NUCLEAR FUEL FROM THE SAN DIEGO REGION (DISTRICTS: ALL)**

**OVERVIEW:**

The San Onofre Nuclear Generating Station (SONGS) operated in the northwest corner of San Diego County for more than 47 years. The station ceased all nuclear operations in June 2013 after excessive vibrations and other issues degraded tubes in steam generators. Stored on the site today is 1,400 metric tons of spent fuel, a direct byproduct of 45 years of nuclear operations. Even after being taken out of service, the nuclear waste remains incredibly hot and radioactive.

At this time, the federal government has failed to designate a permanent repository for spent nuclear fuel that would permit SONGS' operator, Southern California Edison (SCE), to store it at a permanent repository. Thus, SCE proposes to leave the nuclear waste onsite in dry cask storage indefinitely and in spent fuel pools until at least 2019. SONGS was never intended to be a long-term nuclear waste storage facility, and leaving hot, radioactive fuel onsite poses a direct risk to the region because of threats that include natural disaster, terrorist attack and safety/design failures.

Today's action will direct the Chief Administrative Officer to draft a letter for the Chairman's signature to the United States Secretary of Energy urging the prompt removal and relocation of the spent nuclear fuel currently stored at the decommissioned San Onofre Nuclear Generating Station and provide copies to San Diego County's federal legislative representatives, the Governor of California, the state legislative delegation, the Nuclear Regulatory Commission, the California Energy Commission and all other appropriate agencies or entities.

In addition, today's action will direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation that would remove and relocate outside of the San Diego region the spent nuclear fuel stored at the decommissioned San Onofre Nuclear Generating Station.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR RON ROBERTS AND SUPERVISOR DIANNE JACOB**

1. Direct the Chief Administrative Officer to draft a letter for the Chairman's signature to the United States Secretary of Energy urging the prompt removal and relocation of the spent nuclear fuel currently stored at the decommissioned San Onofre Nuclear Generating Station and provide copies to San Diego County's federal legislative representatives, the Governor of California, the state legislative delegation, the Nuclear Regulatory Commission, the California Energy Commission and all other appropriate agencies or entities.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation that would remove and relocate outside of the San Diego region the spent nuclear fuel stored at the decommissioned San Onofre Nuclear Generating Station.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor R. Roberts, the Board took action as recommended, and established a sub-committee of the Board on the removal of nuclear fuel from San Onofre consisting of Supervisor Ron Roberts and Supervisor Dianne Jacob.

AYES: Jacob, D. Roberts, R. Roberts, Horn

RECUSE: Cox

14. **SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 3)**

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 CAO Approved Operational Plan in order to further public purposes throughout San Diego County.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$190,993. Funds for this request are included in the Fiscal Year 2015-2016 CAO Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General fund balance. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**VICE CHAIR DAVE ROBERTS**

1. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to California Center for the Arts Escondido Foundation to purchase and install a sprung dance floor located at 340 North Escondido Blvd., Escondido, CA 92025.
2. Allocate \$6,268 from the Neighborhood Reinvestment Program Budget (Org 15660) to Helen Woodward Animal Center to purchase pop-up tents, flatbed carts, tables and commemorative T-shirts for the annual Surf Dog Surf-A-Thon.
3. Allocate \$150,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Interfaith Community Services to repurpose an existing building to serve as the new Veteran and Family Resource Center located at 250 N. Ash Street, Escondido, CA 92027.
4. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to La Costa Dreams, Inc. for design and printing costs including: graphic design for promotional programs, fliers, banners and posters, as well as costs associated with a website upgrade, and video trailer development to promote the annual La Costa Film Festival.
5. Allocate \$3,125 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Bernardo Business Association for the development and printing of brochures, programs, signs and promotional fliers to promote the annual Thanksgiving luncheon.

6. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Bernardo Sunrise Rotary Club for the cost of promotional giveaways including t-shirts, commemorative glasses, beverage cozies and bottle openers, and the design and printing of promotional fliers, brochures and wristbands, and the purchase of canopies for the annual Rancho Bernardo Craft Beer Festival.
7. Allocate \$13,100 from the Neighborhood Reinvestment Program Budget (Org 15660) to Voices for Children for the design, production, and installation of banners in Third District neighborhoods including Encinitas, Leucadia, Cardiff, Mira Mesa, Rancho Penasquitos, and University City.
8. Establish appropriations of \$265.97 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
9. Amend the purpose of the 2/02/2014 (27) Neighborhood Reinvestment Program allocation of \$3,540 to San Diego Archaeological Center to include paint supplies, painting costs and parts, supplies and installation costs for exhibit cases. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
10. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
11. Find that the grant awards described above have a public purpose.
12. Find that the activities described in recommendation number 1 & 3 are exempt from review under the California Environmental Quality Act (CEQA) by Sections 15303 and 15304 of the CEQA Guidelines.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox Jacob, D. Roberts, R. Roberts, Horn

**15. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 1)**

**OVERVIEW:**

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$54,975. Funds for this request are included in the Fiscal Year 2015-2016 CAO Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR GREG COX**

1. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Sunnyside Saddle Club for the purchase of materials to renovate the onsite metal storage shed including paint, tie rails for horses, additional circuits, watering system, and office supplies including a new computer, printer, software and refrigerator.
2. Allocate \$20,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the Coronado Playhouse for the purchase of lighting and projectors.
3. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Walden Family Services to purchase and install new office furniture, laptops, phone system, and servers for new office space located at 5525 Gibbs Ave. San Diego, CA 92123.
4. Allocate \$9,475 from the Neighborhood Reinvestment Program Budget (Org 15650) to 4Walls International to purchase a 12-passenger van, trailer for tools, trailer hitch and bench seat for van.
5. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the City of Imperial Beach for lighting and sound costs associated with the Symphony by the Sea.
6. Establish appropriations of \$553.60 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
7. Find that the grant awards described above have a public purpose.
8. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
9. Find that the grants identified in Recommendation Nos. 1-3 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that the grant identified in Recommendation No. 5 is exempt from CEQA review by Section 15323 of the CEQA Guidelines.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

16. **SUBJECT: OCEANSIDE UNIFIED SCHOOL DISTRICT 2015  
GENERAL OBLIGATION REFUNDING BONDS  
(DISTRICT: 5)**

**OVERVIEW:**

The Oceanside Unified School District (“District”) received authorization at an election held on June 3, 2008, whereby approximately 71% of the votes cast, which is greater than the 55% required, were in favor of the issuance of up to \$195,000,000 in general obligation bonds (“2008 Authorization”). The Board of Education of the District (“District Board”) has issued or caused to be issued approximately \$94,994,326 aggregate principal amount of general obligation bonds under the 2008 Authorization, over three series of bonds (“2008 Prior Bonds”). There are currently \$94,630,468 of the 2008 Prior Bonds outstanding.

At an election held within the District on March 7, 2000, 70% of voters approved the issuance of up to \$125,000,000 in general obligation bonds, which is greater than the two-thirds voter approval required at that time (“2000 Authorization”). The District Board has issued or caused to be issued the entire amount of the 2000 Authorization over six series of bonds (“2000 Prior Bonds” and together with the 2008 Prior Bonds, the “Prior Bonds”). There are approximately [\$17,765,000] of the 2000 Prior Bonds currently outstanding. Certain bonds issued under the 2000 Authorization have been refunded previously by the District; these refunding bonds were sold in distinct issuances during 2009, 2010, 2012 and 2014 (collectively, “Prior Refunding Bonds”). Approximately \$85,560,000 of these Prior Refunding Bonds is presently outstanding.

On August 26, 2015, the Board of Education of the District (“District Board”) approved the issuance of not to exceed \$60,000,000 of general obligation refunding bonds under the Authorization, to be designated the “Oceanside Unified School District 2015 General Obligation Refunding Bonds,” with appropriate series and taxability designations to be appended (“Refunding Bonds”). These Refunding Bonds will be used to replace certain of the Prior Bonds and the Prior Refunding Bonds at a lower cost. Bonds issued under the 2000 Authorization and the 2008 Authorization are payable from the levy of an ad valorem tax against the taxable property in the District.

Today’s recommendation will authorize the execution of a Paying Agent Agreement, between the District and the Treasurer-Tax Collector, by the Treasurer-Tax Collector and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

**FISCAL IMPACT:**

The Refunding Bonds will be general obligations of the Oceanside Unified School District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS THE PAYING AGENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE OCEANSIDE UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-119, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS THE PAYING AGENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE OCEANSIDE UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

17. **SUBJECT: JAMUL-DULZURA UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 1995, SERIES 2015D (DISTRICT: 2)**

**OVERVIEW:**

A duly called election was held in the Jamul-Dulzura Union School District ("District") in the County of San Diego on March 7, 1995, where two-thirds of voters, and in accordance with Article XIII A of the California Constitution, authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$9,000,000 ("Authorization").

The District has caused the issuance of three series of bonds pursuant to the authority of the 1995 Bond Election, in the combined aggregate original principal amount of \$6,350,030.65, leaving \$2,649,969.35 principal amount of authorized but unissued bonds. It is expected that the 2015D Bonds will be the final series of bonds issued pursuant to the authority of the 1995 Bond Election. On August 18, 2015, the District Board authorized the issuance of the final series

of general obligation bonds in a principal amount not to exceed \$2,649,969.35 and anticipated to be designated the "Jamul-Dulzura Union School District (San Diego County, California) General Obligation Bonds, Election of 1995, Series 2015D ("Bonds")".

Today's recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Bonds.

**FISCAL IMPACT:**

The Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE JAMUL-DULZURA UNION SCHOOL DISTRICT TO ISSUE AND SELL NOT TO EXCEED \$2,649,969.35 OF BONDS OF THE DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-120, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE JAMUL-DULZURA UNION SCHOOL DISTRICT TO ISSUE AND SELL NOT TO EXCEED \$2,649,969.35 OF BONDS OF THE DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

18.

**SUBJECT: ENCINITAS UNION SCHOOL DISTRICT GENERAL  
OBLIGATION BONDS, ELECTION OF 2010, SERIES 2015  
(DISTRICT: 3)**

**OVERVIEW:**

A duly called election was held in the Encinitas Union School District (“District”) in the County of San Diego on November 2, 2010 under the procedures specified in Proposition P. Approximately 61.6% of those voters casting ballots, which is above the 55% voter approval level required, authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$44,200,000 (“Authorization”).

To date, the Board of Trustees of the District (“District Board”) has issued or caused to be issued \$22,998,719 of general obligation bonds under the Authorization. On August 20, 2015, the District Board authorized the issuance of a third series of general obligation bonds in a principal amount not to exceed \$14,000,000 and anticipated to be designated the “Encinitas Union School District (San Diego County, California) General Obligation Bonds, Election of 2010, Series 2015 (“Bonds”)”. Proceeds from the Bonds will be used to finance capital improvements to school facilities as approved by the Authorization; improvements will include infrastructure, facilities and technology upgrades and renovation and energy efficiency improvements. Following the issuance of the Bonds, approximately \$7,201,281 of the Authorization will remain for the issuance of additional series of bonds.

Today’s recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Bonds.

**FISCAL IMPACT:**

The Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE ENCINITAS UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-121, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE ENCINITAS UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**19. SUBJECT: FISCAL YEAR 2015-16 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)**

**OVERVIEW:**

Each year, pursuant to Government Code Section 7910 and Article XIII B: Government Spending Limitation of the California Constitution, the Board of Supervisors by resolution establishes its appropriation limit for the County of San Diego. Today's action requests approval of a resolution adopting the County's Appropriation Limit for Fiscal Year 2015-16, calculated to be approximately \$4.7 billion. Only revenues from Proceeds of Taxes (essentially property tax and other in-lieu taxes) are subject to this limit. The County is substantially under the limit, having approximately \$1.73 billion of revenues from Proceeds of Taxes that is subject to the limit in Fiscal Year 2015-16.

**FISCAL IMPACT:**

The recommended action has no fiscal impact on the County. This action authorizes the adoption of the Fiscal Year 2015-16 Appropriation Limit, pursuant to Article XIII B of the California Constitution and other applicable laws.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution entitled:

RESOLUTION ADOPTING APPROPRIATION LIMIT FOR COUNTY OF SAN DIEGO FOR FISCAL YEAR 2015-16.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-122, entitled: RESOLUTION ADOPTING APPROPRIATION LIMIT FOR COUNTY OF SAN DIEGO FOR FISCAL YEAR 2015-16.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

20. **SUBJECT: PREPAYMENT OF THE COUNTY OF SAN DIEGO CERTIFICATES OF PARTICIPATION (NORTH AND EAST COUNTY JUSTICE FACILITIES REFUNDING) (DISTRICTS: ALL)**

**OVERVIEW:**

On August 2, 2005 (32), the Board of Supervisors approved the financing documents for the refunding of the 1996 North and East County Courthouse financing. With this approval, the \$28,210,000 County of San Diego Certificates of Participation (North and East County Justice Facilities Refunding) (“2005 Refunding COPs”) were delivered on September 8, 2005, lowering the cost associated with financing the expansion of the North County Regional Center and the conversion of portions of the East County Regional Center.

Currently there is \$12.0 million of the 2005 Refunding COPs outstanding with a final maturity in November 2019. Today’s recommendations would approve the prepayment of the remaining \$9.9 million along with the regular principal payment of \$2.1 million in November 2015 and refer the prepayment to the San Diego County Capital Asset Leasing Corporation (“SANCAL”) Board of Directors for approval.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan. If approved, this request will result in cost of \$9,865,000 in the current year. The funding source is General Purpose Revenue. This prepayment will lower aggregate annual debt service costs due to investors from the County by approximately \$2.7 million. The prepayment would also eliminate \$1.3 million of interest costs that would have been due to investors while the 2005 Refunding COPs remained outstanding. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

NA

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve the prepayment on November 15, 2015 of the outstanding 2005 Refunding COPs, which amount will be \$9,865,000.
2. Refer the prepayment of the 2005 Refunding COPs to SANCAL for approval.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

21. **SUBJECT: PROPERTY TAX RATES FOR FISCAL YEAR 2015-16  
(DISTRICTS: ALL)**

**OVERVIEW:**

This is a request to set the annual countywide ad valorem tax rates and the tax rates for school district debt service funds.

State law requires that these rates be adopted by the Board on or before October 3<sup>rd</sup> so the rates can be used to prepare the property tax roll and property tax bills. State law also requires that taxes be levied upon the taxable property of the County.

**FISCAL IMPACT:**

Approval of the resolution will allow the Auditor and Controller to prepare the tax roll and produce the annual property tax bills. It will also allow the Tax Collector to collect property taxes for Fiscal Year 2015-16.

The collection of taxes will provide necessary funds to satisfy debt service requirements and to finance operations of the County and other government entities.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolution entitled:

“RESOLUTION ADOPTING THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2015” incorporating the various rates as computed by the Auditor and Controller for Fiscal Year 2015-16.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-123, entitled: “RESOLUTION ADOPTING THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2015”

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

22. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (9/15/2015 – FIRST READING; 9/29/2015 – SECOND READING) (DISTRICTS: ALL)**

**OVERVIEW:**

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends compensation for two (2) job codes/classifications in the classified service; 2) deletes one (1) job code/classification in the unclassified service and three (3) job codes/classifications in the classified service; and 3) amends sections of the Compensation Ordinance.

Today's recommendation also adds section 31.203 to the Administrative Code related to the Volunteer Reserve Firefighter stipend, and amends section 820.10 related to Staff Assistance of the Administrative Code.

**FISCAL IMPACT:**

In Fiscal Year 2015/2016, the costs associated with today's recommendations are estimated to result in costs of \$39,100. The estimate includes an ongoing increase for Peace Officer Standards and Training Management Certificate premium and for the Education premium.

The minimum wage increase and the sick leave for eligible temporary employees are not expected to have a material fiscal impact.

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan. The funding source is a combination of General Purpose revenues and various program revenues.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinances:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE ADDING SECTION 31.203 TO THE ADMINISTRATIVE CODE AND AMENDING SECTION 820.10 OF THE ADMINISTRATIVE CODE.

2. If, on September 15, 2015, the Board takes action as recommended in item 1 then, on September 29, 2015 (second reading):

Submit ordinances for further Board consideration and adoption on September 29, 2015 (second reading).

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on September 29, 2015.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**23. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW:**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**24. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**OVERVIEW:**

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

**FISCAL IMPACT:**

There is no fiscal impact associated with these recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRMAN BILL HORN**

Appoint Darol H. Caster to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 3, for a term to expire January 2, 2017.

Appoint Alan Rings to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 6, for a term to expire January 7, 2019.

Appoint Gordon Cloes to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 3, for a term to expire September 15, 2017.

Appoint Jeremy A. Barbanell to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 2, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rod Groenwold to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 9, for a term to expire January 7, 2019.

Appoint Tara (Tharani) Jeyaratnam to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 10, for a term to expire January 7, 2019.

Appoint Mark Jackson to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 15, for a term to expire January 2, 2017.

**VICE-CHAIRMAN DAVE ROBERTS**

Re-appoint Douglas Webb to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 3, for a term to expire September 3, 2018.

**SUPERVISOR DIANNE JACOB**

Re-appoint Sheri Minix to the DESCANSO COMMUNITY WATER DISTRICT, Seat No. 4, for a term to expire December 6, 2018.

Appoint Lisa Anderson to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 2, 2017.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**25. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW:**

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957)  
Title: Clerk of the Board
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Tevin Bell v. County of San Diego, et al.; United States District Court,  
Southern District, No. 14-CV-1767
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club v. County of San Diego; San Diego County Superior Court  
No. 37-2012-00101054-CU-TT-CTL
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
United States ex rel. Hendrix v. J-M Manufacturing Company, Inc., et al.;  
United States District Court, Central District, No. ED CV-06-00055
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of  
Government Code section 54956.9: (Number of Potential Cases – 3)
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Harold Meza v. Glynnis Vaughan, et al.; San Diego County Superior Court  
No. 37-2015-0019416-CU-OE-CTL

**ACTION:**

Item 25C: Sierra Club v. County of San Diego, an action challenging the validity of the County's Climate Action Plan under the California Environmental Quality Act, by a vote of all 5 members of the Board present and voting "Aye", authorized County Counsel to forego an appeal of the Superior Court's award of attorney fees and costs to the Sierra Club and pay the judgment in the amount of \$977,986.11 plus interest.

Item 25D (Board of Supervisors): U.S. ex rel. Hendrix v. J-M Manufacturing Company, a lawsuit against the manufacturer of defective pipe used in County of San Diego and San Diego County Sanitation District public works projects, by a vote of all 5 members of the Board of Supervisors present and sitting concurrently as the Board of Directors, San Diego County Sanitation District and all voting "Aye", the Board ratified a settlement reached paying to the County \$7,877 and to the District \$4,461.

Item 25E: Individual Claims of Glynnis Vaughan, Diane Porter and Lindsey Masukawa, by a vote of all 5 members of the Board present with D3 voting “Nay” and the remaining members voting “Aye” agreed to settle these claims alleging a hostile work environment in the amounts of \$150,000 (Vaughan), \$40,000 (Porter) and \$120,000 (Masukawa).

**26. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)**

**OVERVIEW:**

Chairman Bill Horn presented a proclamation declaring September 2015, California Prostate Cancer Coalition Month throughout the County of San Diego.

Chairman Bill Horn presented a proclamation declaring September 15, 2015, Victoria, Lexie and Karsyn Day throughout the County of San Diego.

Vice Chairman Dave Roberts presented a proclamation declaring September 15, 2015, Nyiah Bollinger Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring September 15, 2015, USA Baseball Women’s National Team Day throughout the County of San Diego.

Supervisor Ron Roberts and Supervisor Greg Cox presented a proclamation declaring September 2015, Hunger Action Month throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring September 26, 2015 through September 27, 2015, The Cabrillo Festival weekend throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring September 2015, Chaldean American Month throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring September 15, 2015, Children’s Initiative Live Well San Diego Day throughout the County of San Diego.

**27. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW:**

Martha Welch spoke to the Board regarding Las Colinas, Homeland Security Grant, Housing and Community Development, and Calling.

Steve Grassilli spoke to the Board regarding Code Enforcement and Grand Jury Investigation.

Ray Lutz spoke to the Board regarding Public Comment.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

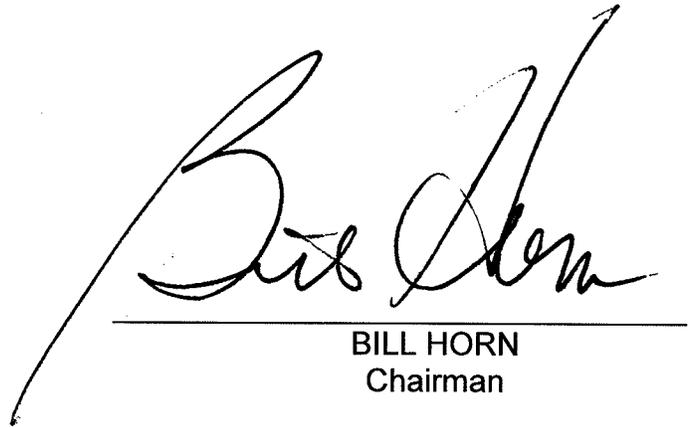
The Board adjourned the Tuesday session at 3:15 p.m. in memory of Bruce Tarzy, Evelyn L. Steppe, Joseph A. Trejo, Robert McNeely and Duncan Shaw.

DAVID HALL  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Consent: Lopez  
Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up

Approved by the Board of Supervisors, on Tuesday, September 29, 2015.



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BILL HORN  
Chairman

Attest:



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DAVID HALL  
Clerk of the Board

09/15/15